



640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161 Telephone: 305-899-8000 Facsimile: 305-891 7241

## PARKS & PARKWAY ADVISORY BOARD

Tom Ferstle Mac Kennedy Dan Keys Barbara Kuhl Randy Wagoner

### **NOTICE**

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

# AGENDA PARKS & PARKWAY ADVISORY BOARD

## **VILLAGE HALL**

640 NE 114<sup>th</sup> Street, Biscayne Park, FL Wednesday, June 15, 2016 at 7:00PM

- 1. CALL TO ORDER AND ROLL CALL
- 2. AGENDA ADDITIONS AND DELETIONS
- 3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
- 4. APPROVAL OF MINUTES Approval of minutes for May 18, 2016 and May 28, 2016.
- 5. OLD BUSINESS
  - A. General median maintenance
  - B. Tree removal and tree trimming issues
  - C. Athletic field turf maintenance.
  - D. Highway Beautification Grant Proposal made for median of NE 6<sup>th</sup> Ave
     progress towards completion
  - E. Sixth th Ave. Bridge Grant.
  - F. Discussion of progress of landscaping for secondary entrance signage related to Miami-Dade County grant funding. Report of Commission action regarding solar lighting poles and discussion regarding any possible recommendations for additional landscaping based on that decision.
  - G. Resolution of "Conflicting Tree Location" issues.
  - H. Restoration of 6<sup>th</sup> Ave irrigation progress.
  - Discussion of landscaping around the log cabin and screening of the electric panel. Review of Plan produced per Board recommendations.
- 6. NEW BUSINESS -
  - A. Discussion regarding recommendation for tree planting in median of 114 Street between NE 7<sup>th</sup> and 8<sup>th</sup> Ave.
  - B. Discussion regarding acceptance of 6 Cassia bakeriana trees and suggested locations for planting.
  - C. Discussion of landscape development of Village Hall grounds.
  - D. Discussion regarding the relocation of the sabal palms in the log cabin median.
- 7. DISCUSSION OF NEXT AGENDA
- 8. NEXT MEETING DATE Wednesday July 20, 2016 at 7 PM.
- ADJOURNMENT



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